



Mon-Wed 10-8 pm

Thurs-Fri 10-5:30 pm

Sat 10-4

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## **Board of Trustees Meeting**

### **October 7, 2015, 4:30 p.m.**

#### **AGENDA**

1. Call to Order / Open Meetings Act
  - a. Approval of Minutes from October meeting \*\*
2. Public comment on agenda items
3. Approval of Bills\*\*
4. Director's Report
5. New Business
  - a. Review of 2015-2016 Budget with Matt Cederberg, City Manager
  - b. Consider approval of policy and guidelines regarding Teen Advisory Group.
6. Next Meeting TBA
7. Adjournment

*\*\* Indicates action items*

The Jensen Memorial Library Board of Trustees will follow the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

The Jensen Memorial Library Board of Trustees reserves the right to go into closed session for purposes in accordance with LB 84-1410 which states we may enter into executive session for 1) the protection of the public interest; or 2) for the prevention of needless injury to the reputation of an individual.